

SPECIAL VIDEOCONFERENCE BOARD MEETING

Agenda

Tuesday, May 19, 2020

12:00 Noon

Due to the health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by Videoconference. At least a quorum of the board will be participating by Videoconference in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the Governor.

Public participants will be muted **please also mute your device** (computer/cell phone/iPad/tablet/laptop) for recording purposes.

Members of the public may access this meeting as follows:

<https://us02web.zoom.us/j/86751649445?pwd=WithWWJPc0FQNzdydU15a01CSU5hUT09>

Meeting ID: 867 5164 9445

Password: 9abkpW

Find your local number: <https://us04web.zoom.us/j/86751649445?pwd=WithWWJPc0FQNzdydU15a01CSU5hUT09>

An electronic copy of the agenda packet is attached to this online notice.

Public comments related to this meeting will be handled as follows:

<https://us02web.zoom.us/j/86751649445?pwd=WithWWJPc0FQNzdydU15a01CSU5hUT09>

Members of the public who desire to address the board regarding an item on this agenda must comply with the registration procedures before the beginning of the meeting by emailing tgonzales@donnaisd.net or calling 956-464-1642.

The open portions of this meeting will be recorded and made available to the public upon request.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information on public comment, see Policy BED.

I. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

The order of these agenda items may be changed. Consideration of items may include deliberation and/or action.

II. OPEN FORUM

III. BUSINESS AND FINANCE

- 1. Budget Presentation and Discussion**
- 2. Insurance Presentation and Discussion**

IV. CONSENT AGENDA

A. ACADEMIC SERVICES

- 1. Approve the Purchase and Financing of iPads and Accessories for all Kinder through 2nd Grade Students from Awarded Vendor Apple, Inc, Subject to Negotiation and Final Approval of Contract by the Superintendent and Legal Counsel**

B. DISTRICT OPERATIONS

- 1. Approve to Award Donna ISD Early College Campus Renovation of Building M RFP #051120-544 Subject to Negotiation and Final Approval of Contract by Superintendent and Legal Counsel**

C. HUMAN RESOURCES

- 1. Request for Approval to Ratify Premium Pay Start Date Payments and Adopt Resolution Regarding said Payments**

V. ADJOURN